

DOCKET NUMBER: 11-CR-134 (ST)

Date Received By Docket Clerk: _____ Docket Clerk Initials: _____

BEFORE JUDGE: gold DATE: 7/19/12 TIME: 3:00

CRIMINAL CAUSE FOR Arraignment on TIME IN COURT 2 HRS 30 MINS

DEFENDANT'S NAME: chaim leibovits DEFENDANTS # 1

☒ Present ☐ Not Present ☐ Custody ☒ Not Custody

DEFENSE COUNSEL: Nathaniel Marmur

☒ Present ☐ Not Present ☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT'S NAME: Angdor Gutwein DEFENDANTS # 2

☒ Present ☐ Not Present ☐ Custody ☒ Not Custody

DEFENSE COUNSEL: Jacob Laufer

☒ Present ☐ Not Present ☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT'S NAME: Leo Fekete DEFENDANTS # 3

☒ Present ☐ Not Present ☐ Custody ☒ Not Custody

DEFENSE COUNSEL: Harry Barchelder, Jr.

☒ Present ☐ Not Present ☐ Federal Defender ☒ CJA ☐ Retained

DEFENDANT'S NAME: Moses Neuman DEFENDANTS # 4

☒ Present ☐ Not Present ☐ Custody ☒ Not Custody

DEFENSE COUNSEL: Susan Necheles

☒ Present ☐ Not Present ☐ Federal Defender ☐ CJA ☒ Retained

DEFENDANT'S NAME: Judah Neuman DEFENDANTS # 5

☒ Present ☐ Not Present ☐ Custody ☒ Not Custody

DEFENSE COUNSEL: David Spears and Michelle Skinner

☒ Present ☐ Not Present ☐ Federal Defender ☐ CJA ☐ Retained

DEFENDANT'S NAME: _____ DEFENDANTS # _____

☐ Present ☐ Not Present ☐ Custody ☐ Not Custody

DEFENSE COUNSEL: _____

☐ Present ☐ Not Present ☐ Federal Defender ☐ CJA ☐ Retained

A.U.S.A.: Charles Kleinberg PRETRIAL/PROBATION OFFICER _____

CASE MANAGER OR MAGISTRATE CLERICAL _____

COURT REPORTER: OR ESR OPERATOR Reed Keefe TAPE LOG 3:01-3:12

INTERPRETER: N/A LANGUAGE: _____

Select the Type of Hearing or Trial

CONTESTED [] YES [] NO

- | | | |
|---|--|---|
| <input type="checkbox"/> Allocation Hearing | <input type="checkbox"/> In Camera Hearing | <input type="checkbox"/> Plea and Sentence |
| <input checked="" type="checkbox"/> Arraignment | <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Preliminary Examination |
| <input type="checkbox"/> Attorney Appointment Hearing | <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Preliminary Revocation Hearing |
| <input type="checkbox"/> Bench Trial | <input type="checkbox"/> Initial Appearance-Material Witness | <input type="checkbox"/> Pretrial Conference |
| <input type="checkbox"/> Bond Forfeiture Hearing | <input type="checkbox"/> Initial Appearance-Revocation Proceedings | <input type="checkbox"/> Pro Se(Faretta) Hearing |
| <input type="checkbox"/> Bond Hearing | <input type="checkbox"/> Initial Appearance-Rule 5(c)(3) | <input type="checkbox"/> Psychiatric Report Hearing |
| <input type="checkbox"/> Bond Revocation Hearing | <input type="checkbox"/> Forfeiture Hearing | <input type="checkbox"/> Remand Hearing |
| <input type="checkbox"/> Change of Plea Hearing | <input type="checkbox"/> Franks Hearing | <input type="checkbox"/> Revocation of Probation - Final Hearing |
| <input type="checkbox"/> Competency Hearing | <input type="checkbox"/> James Hearing | <input type="checkbox"/> Revocation of Supervised Release-Final Hearing |
| <input type="checkbox"/> Curcio Hearing | <input type="checkbox"/> Jury Selection | <input type="checkbox"/> Rule 44© Hearing |
| <input type="checkbox"/> Daubert Hearing | <input type="checkbox"/> Jury Trial | <input type="checkbox"/> Scheduling Conference |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Jury Trial-Death Penalty Phase | <input type="checkbox"/> Sentencing |
| <input type="checkbox"/> Detention Hearing Material Witness | <input type="checkbox"/> Jury Trial-Sentence Enhancement Phase | <input type="checkbox"/> Show Cause Hearing |

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<input type="checkbox"/> Discovery Hearing	<input type="checkbox"/> Markman Hearing	<input type="checkbox"/> Status Conference
<input type="checkbox"/> Disposition Hearing (Juvenile)	<input type="checkbox"/> Material Witness Hearing	<input type="checkbox"/> Suppression Hearing
<input type="checkbox"/> Docket Call	<input checked="" type="checkbox"/> Motion Hearing	<input type="checkbox"/> Telephone Conference
<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Motion Hearing-Material Witness	<input type="checkbox"/> Voir Dire
<input type="checkbox"/> Extradition Hearing	<input type="checkbox"/> Motions No longer Referred	
<input type="checkbox"/> Fatico Hearing	<input type="checkbox"/> Motions Referred Upon Consent to Magistrate Judge Disposition	
<input type="checkbox"/> Forfeiture Hearing	<input type="checkbox"/> Nebbia Hearing	<input type="checkbox"/> Other (please specify)
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Omnibus Hearing	
<input type="checkbox"/> Hearing Out-Of-Jury Presence	<input type="checkbox"/> Plea Agreement Hearing	

Select the action.

☐ Began ☐ Held ☐ Continued ☐ Completed ☐ Scheduled for

Date: _____ Time _____ FOR _____

SHOULD THIS CALENDAR BE SEALED Type of Hearing
☐ YES ☒ NO

UTILITIES

<input type="checkbox"/> ~Util-Add Terminate Attorneys	<input type="checkbox"/> ~Util-Document Unsealed	<input type="checkbox"/> ~Util-Set/Reset Deadlines/Hearings
<input type="checkbox"/> ~Util-Bond-Set/Reset	<input type="checkbox"/> ~Util-Exparte Matter	<input type="checkbox"/> ~Util-Set/Reset Hearings
<input type="checkbox"/> ~Util-Case Sealed	<input type="checkbox"/> ~Util-Indictment Unsealed	<input type="checkbox"/> ~Util-Set/Reset Motion & R&R Deadlines/Headlines
<input type="checkbox"/> ~Util-Case Unsealed	<input type="checkbox"/> ~Util-Information Unsealed	<input type="checkbox"/> ~Util-Terminate Motions
<input type="checkbox"/> ~Util-Counts To Be Tried Separately	<input type="checkbox"/> ~Util-Interpreter Appointed	<input type="checkbox"/> ~Util-Terminate Partiest
<input type="checkbox"/> ~Util-Defendant Severed From Co-Defendants	<input type="checkbox"/> ~Util-Plea Entered	
<input type="checkbox"/> ~Util-Document Sealed	<input type="checkbox"/> ~Util-Set/Reset Deadlines	

Period of Excludable Delay/ Speedy Trial Start: _____

Period of Excludable Delay/ Speedy Trial Stop: _____

CODE TYPE: Please Circle

XA- Competency/Capacity Exam	XC- Trial on Other Charges	XD- Interlocutory Appeal	XE- Pretrial Motions
XF- Transfer Proceedings	XG- Motion under Advisement	XH- Miscellaneous Proceedings	XI- Prosecution deferred
XJ- Transportation from Other District	XK- Proposed Plea Agreement	XM- Unavailable Witness/Defendant	XN- Incompetency
XP- Superseding Indictment/charges	XR- Awaiting Trial of Co-Defendant	XT- Interest of Justice	XU-Withdrawal of Guilty Plea
XW- Grand Jury Indictment Tim extension			

DOCKET CLERK SHALL ENTER UTILITY EVENT *SPEEDY TRIAL EXCLUDABLE DELAY- START & SPEEDY TRIAL EXCLUDABLE DELAY-STOP*

Do these minutes contain ruling(s) on motion(s)? ☐ YES ☐ NO

MOTION[S] TYPE and DOCUMENT NUMBER OF MOTION RULED ON:

TYPES OF DECISIONS

<input type="checkbox"/> Adopting Report & Recommendation as to	<input type="checkbox"/> Granting	<input type="checkbox"/> Taking Under Advisement
<input type="checkbox"/> Adopting in Part on Report & Recommendation as to	<input type="checkbox"/> Granting In Part and Denying In Part	<input type="checkbox"/> Temporarily Denying
<input type="checkbox"/> Deferring Ruling on	<input type="checkbox"/> Rescinding	<input type="checkbox"/> Temporarily Granting
<input type="checkbox"/> Denying	<input type="checkbox"/> Settling	<input type="checkbox"/> Temporarily Granting In Part and Denying In Part
<input type="checkbox"/> Dismissing	<input type="checkbox"/> Striking	<input type="checkbox"/> Terminating
<input type="checkbox"/> Entered	<input type="checkbox"/> Submitted	<input type="checkbox"/> Vacating
<input type="checkbox"/> Finding as Moot	<input type="checkbox"/> Sustaining	<input type="checkbox"/> Withdrawing

TEXT: Defendants arraigned on superseding indictment. Decision referred on pending motions. Period of excludable delay is extended from today until the next status conference before U.S. Dist. Judge Johnson, on the stipulation